JOSH GREEN, M.D. GOVERNOR

SYLVIA LUKE LIEUTENANT GOVERNOR



STATE OF HAWAI'I HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

201 MERCHANT STREET, SUITE 1700 HONOLULU, HAWAII 96813 Oahu (808) 586-7390 Toll Free 1(800) 295-0089 www.eutf.hawaii.gov BOARD OF TRUSTEES
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ASSISTANT ADMINISTRATOR DONNA A. TONAKI

November 20, 2024

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND BENEFITS COMMITTEE

DATE: November 25, 2024, Monday

TIME: 9:00 a.m.

PLACE: HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND (EUTF)

CITY FINANCIAL TOWER

201 MERCHANT STREET, SUITE 1700

HONOLULU, HAWAII

LIST OF DOCUMENTS INCLUDED IN BOARD PACKET

- 1. Draft Benefits Committee Minutes for October 15, 2024.
- 2. EUTF & HSTA VB Actives Utilization, prepared by Hawaii Dental Service, dated November 25, 2024, Redacted Version.
- 3. EUTF& HSTA VB Active Utilization, prepared by VSP Vision Care, Plan Year Ending June 30, 2024, Redacted Version.
- 4. EUTF, Cost and Utilization Summary, Actives and Non-Medicare Retirees, prepared by Kaiser Permanente, dated November 25, 2024, Redacted Version.
- 5. EUTF Semi-Annual, Cost and Utilization Summary, prepared by HMSA, dated November 25, 2024, Redacted Version.
- 6. HMSA Plan Change Overview and Authorization Actives 2025 and Retirees 2026, prepared by HMSA, Redacted Version.
- 7. Memorandum to BOT EUTF from HMSA, regarding HMSA Cardiac Rehabilitation Pilot Program, dated November 15, 2024, Redacted Version.
- 8. Memorandum to Benefits Committee EUTF from Segal Consulting, regarding Plan Design Recommendations, dated November 25, 2024, Redacted Version.
- 9. EUTF, 2024 Annual Analysis Report, Active Employees, prepared by Segal, dated November 25, 2024, Redacted Version.

The Board packet can be accessed at the EUTF website (eutf.hawaii.gov) through the Events Calendar two (2) business days prior to the meeting. A copy of the packet will also be available for public inspection in the EUTF office at that time.

EUTF's Mission: We care for the health and well being of our beneficiaries by striving to provide quality benefit plans that are affordable, reliable, and meet their changing needs. We provide informed service that is excellent, courteous, and compassionate.

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND Benefits Committee Meeting November 19, 2024 Notice Page 2

Please contact Ms. Desiree Yamauchi at (808) 587-5434 or eutfadmin@hawaii.gov if you have any questions.